

February 8, 2013

## NOTICE OF MEETING

### BENTON COUNTY QUORUM COURT

#### COMMITTEE OF THE WHOLE

**WHEN:** Tuesday, February 12, 2013  
**TIME:** 6:00 p.m.  
**PLACE:** Benton County Administration Building  
Third Floor Meeting Room  
215 E. Central Ave.

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THIRTEEN WILL BE MEETING **TUESDAY, FEBRUARY 12, 2013 AT 6:00 P.M.** IN THE QUORUM COURT MEETING ROOM, PER CHAIR KURT MOORE

#### \* PUBLIC COMMENTS

- **Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.**

#### AMENDED AGENDA

**A. CNG Fuel Presentation: Craig Hull**

*Forwarded from Transportation 01-10-13*

**B. Resolution Request: Authorizing the County Judge to Submit Application for the State of Arkansas County Voting System Grant Program**

Authorizing County Judge to apply for a grant on behalf of the Benton County Election Commission; Sponsor: JP Joel Jones

*Forwarded from Finance 02-05-13*

**C. Resolution Request: Authorizing a Waiver of Policy in the Benton County Salary-Administration Program regarding the pay rates in Various Positions and Departments; Sponsor: JP Shirley Sandlin**

*Forwarded from Finance 02-05-13*

**D. Appropriation Ordinance Request: Transfer of Funds, Emergency Services, SHSGP FY 11 Grant, Fund 315, Dept. 30**

To transfer monies between categories and line items for redistribution of budgeted funds from the State Homeland Security SHSGP FY11 Grant; Sponsor: JP Jay Harrison

*Forwarded from Finance 02-05-13*

**E. Appropriation Ordinance Request: Transfer of Funds, Emergency Services, LETPP FY11 Grant, Fund 316, Dept. 30**

To transfer monies between categories and line items for redistribution of budgeted funds from the State Homeland Security LETPP FY11 Grant; Sponsor: JP Joel Jones

*Forwarded from Finance 02-05-13*

**F. Appropriation Ordinance Request: Amend Schedule 1 – Revenues by Fund - BC Internet Crimes Against Children Grant, Fund 325, Dept. 05**

To amend *Schedule 1 – Revenues by Fund* to increase revenues in the BC Internet Crimes against Children Grant to appropriate grant revenue received and the associated expenditures; Sponsor: JP Jay Harrison

*Forwarded from Finance 02-05-13*

**G. Appropriation Ordinance Request: Amend Schedule 1 – Revenues by Fund to Create New Fund “Department of Human Service Division of Youth Services – Title II Grant Fund”, Fund 477, Dept.20**

To create a new fund to be named Department of Human Service Division of Youth Services – Title II Grant Fund , Fund 477 in Juvenile Probation, Department 20, and to appropriate \$42,280 in grant revenue and the associated expenditures for the DHS Division of Youth Services – Title II Juvenile Justice and Delinquency Prevention Programs Grant; Sponsor: JP Barry Moehring

*Forwarded from Finance 02-05-13*

**H. Appropriation Ordinance Request: Amend Schedule 1 – Revenues by Fund to Create New Fund “Arkansas Department of Environmental Quality E-Waste Grant Fund”, Dept. 38, Fund 317;**

To create new fund “Arkansas Department of Environmental Quality E-Waste Fund, Fund 317, Environmental Services and to appropriate grant revenue received and the associated expenditures; Sponsor: JP Michelle Blaty

*Forwarded from Finance 02-05-13*

**I. Appropriation Ordinance Request: Non-Departmental Maintenance, Fund 010, Dept. 23**

To appropriate \$10, 000 due to the increase in county property insurance:

Sponsor: JP Steve Curry

*Forwarded from Finance 02-05-13*

**J. Appropriation Ordinance Request: Road Department, Fund 020, Dept. 44**

To appropriate an additional \$475,000 for capital equipment;

Sponsor: JP Barry Moehring

*Forwarded from Finance 02-05-13*

**K. Appropriation Ordinance Request: Jail, Fund 931, Dept. 67**

To upgrade laundry equipment already approved in the 2013 Budget and to appropriate additional funds to purchase I-Phones and uniforms; Sponsor: JP Joel Jones

*Forwarded from Finance 02-05-13*

**L. Appropriation Ordinance Request: Amend *Schedule 1 – Revenues by Fund* to Create New Line Item “Reimburse Drug Screening” Numbered 8626, in Dept. 64 Circuit Court, Division III, Fund 460**

To create new line item “Reimburse Drug Screening” in Dept. 64 Circuit Court, Division III, Fund 460 to appropriate \$400 in revenue and the associated expenditures for confirmation drug test for the Adult Drug Court; Sponsor: JP Jay Harrison

*Forwarded from Finance 02-05-13*

**M. Appropriation Ordinance Request: Road Dept. Bridge Projects, Dept 45, Fund 440**

To appropriate \$281,106 for engineering and architectural fees and contract road work-AHTD costs for 2013 bridge projects; Sponsor: *JP Joel Jones*

*Forwarded from Finance 02-05--13*

**N. Appropriation Ordinance Request: Amending *Schedule 4 Personnel and Compensation Authorization –Re-organization and Re-grades of Various Positions, and Various Departments***

Amending *Schedule 4 Personnel and Compensation Authorization* by adding positions, deleting positions, changing grades, and changing job titles in various funds and departments; Sponsor: JP Shirley Sandlin

*Forwarded from Finance 02-05-13*

**O. Appropriation Ordinance Request: To Appropriate Additional Salary Expenses due to Re-organization and Re-grades of Various Departments;**

Sponsor JP Shirley Sandlin

*Forward from Finance 02-05-13*

**P. Resolution Request: Amending Resolution 2013-01 Authorizing the County Judge to Apply for Drug Court Grant**

Amending Resolution R-2013-01 to add certain language required by the granting authority; Sponsor: JP Joel Jones

**OTHER BUSINESS**

**ANNOUNCEMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**